

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Tuesday, November 4th, 2004 - 9:30 a.m.
Arizona State Lands Department
1616 West Adams – Room #321 (3rd Floor)
Phoenix, AZ 85007

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- 1) Call to order
 - 2) Review and vote on minutes from the **10.14.04** meeting
 - 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce - Marty Moore
 - ii. Zoning & Implementation - Mayor Joe Donaldson
 - iii. Education - Michael Neal
 - iv. Mapping & Assessment - Kathy Hemenway
 - v. Policy - Lori Faeth
 - 4) Forest Legacy Program
 - a. Kirk Rowdabough
 - 5) In-depth identification of discussion of comprehensive recommendations from the Council (both legislative and non-legislative). This will include an analysis of recommendations emerging from the March Summit, last year's recommendations and presentations. If you were assigned homework during the last two meetings please be prepared to discuss it.
 - 6) Future meeting dates and locations
 - a. Fall / Winter 2004 schedule
 - i. December 9th -
 - ii. January 13th -
 - iii. February 10th -
 - 7) Call to the Public
 - 8) Adjournment

Dated this 2nd day of November, 2004 - Governor's Forest Health Councils

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU
Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>